

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
DECEMBER 15, 2009
MINUTES

The Adair County Project Development Board met in special session on Tuesday, December 15, 2009 at 4:00 p.m. CST in the judicial center. Board Members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and A.O.C. Representative Ronnie McCall. Judge James Weddle was absent for the meeting.

The first item on the agenda was approval of the minutes from the December 1, 2009 special called meeting. Marshall Loy made the motion to approve the minutes. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. Marshall made the motion to move this item to the end of the agenda. Dennis seconded the motion. The vote was unanimous for approval.

Construction Managers Report – Randall Redmon and Jeff Cook with Branscum Construction reported that the carpet on the second floor was complete except for the large court room, wall tile was complete, paint is being caught up, had final inspection on plumbing today. First floor, will start carpentry work tomorrow, railing has been installed on spiral stairway, some carpet installed, rolling files have been installed, wall tile complete.

Architect Report – Bing has met with Jeff on the columns. They will have a new piece cast for each column to go around the top of the columns. At request on PDB they will make the columns rounded at the top instead of square, PDB advised that the chandelier in the lobby needs to be at least one foot wider, the lighting outside has 4 ground lights along Merchant street side, two on Campbellsville street side and spot lights will be on the lettering on the building. Bing will also put larger light fixtures in the courtroom as well as change the wattage. The concrete floor in the basement needs something done. They can put a coating on it, but Marshall advised that if that would fix the problem, that would be okay, but if not, they needed to re-do the entire concrete floor.

Tim Smith from LWC was at the meeting with a new drawing for the scales to be placed in the fountain. Marshall Loy made the motion to approve the design and go ahead for the fountain with a price of up to \$25,000.00. Dennis Loy seconded the motion. The vote was unanimous for approval.

Marshall Loy told the Construction Manager and Architect teams that if we needed to, we would meet once a week. He did not want the project held up any more because of needing a decision from the PDB board. If they needed something, they should call

Judge Melton and she could get in touch with the remainder of the board. Ronnie McCall also said that an executive session could also be called if needed.

At this time, it was back to the approval of bills. Judge Melton asked Ronnie McCall if the DLZ payment included the extended service fee. He said that it did but that we also paid the extended service fee to Branscum at the last meeting. After some discussion, Marshall Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval. Bills presented and approved were as follows:

Gaddie Shamrock	\$34,791.26
Branscum Construction	\$197,723.96
Dal Tile Corporation	\$601.42
Pyles Concrete	\$3,557.50
Arch Aluminum & Glass Co.	\$6,100.16
DLZ, Architect	\$31,229.94
Adair Co. Fiscal Court	\$1,185.87

Billy Coffey made the motion to approve change orders #31 & #32 that were presented. Ann Melton seconded the motion. The vote was unanimous for approval. #31 = Additional room number signage as requested by AOC and #32 = extension of time based on owner approved change orders.

The regular meeting on December 29, 2009 was cancelled due to so many board members being out of town. The next meeting will be a special called meeting on January 5, 2010 at 4:00 p.m. CST at the judicial center.

Meeting adjourned.

Respectfully submitted:
Gale Cowan, PDB Secretary